

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00161

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: SOUTHERN BINGO SUPPLIES, INC.

## Current Principal Place of Business:

5824 LONE PINE RD  
5824 LONE PINE ROAD  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

## Current Mailing Address:

5824 LONE PINE RD  
5824 LONE PINE ROAD  
JACKSONVILLE, FL 32216 US

## New Mailing Address:

FEI Number: 59-2697647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLANAHAN, T.E.  
5824 LONE PINE ROAD  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MCLANAHAN, T.E.  
Address: 5824 LONE PINE ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: D/P ( ) Delete  
Name: LISTER, ROY L  
Address: 8200 NORMANDALE BLVD., SUITE 400  
City-St-Zip: BLOOMINGTON, MN 55437

Title: VST ( ) Delete  
Name: RYE, DOUGLAS W  
Address: 8200 NORMANDALE BLVD. SUITE 400  
City-St-Zip: BLOOMINGTON, MN 55437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D/P (X) Change ( ) Addition  
Name: LISTER, ROY L  
Address: 301 LOUTH STREET  
City-St-Zip: ST. CATHARINES, ON L2S3V6 CA

Title: VST (X) Change ( ) Addition  
Name: RYE, DOUGLAS W  
Address: 301 LOUTH STREET  
City-St-Zip: ST. CATHARINES, ON L2S3V6 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.E. MCLANAHAN

V

02/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date